

Peeti Securities Ltd.

Manufacturers of

PRIDE

Textiles and Furnishing Fabrics

Survey No. 71, Opp BSNL Office,
Beside M P Hardware Lane,
Old Kurnool Road, Kattedan, Hyderabad - 500 077.
Phone: 040-6526 2244, 6526 2234, 2436 1863
Fax: 040-24360380
Sales: 9885288002 Accounts: 9963114257
Email: peetisecuritiesltd@gmail.com

Date: 14th September, 2017

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Scrip Code: 531352

In just concluded Board Meeting, the Board has decided the following

- Considered and approved the un-audited financial results for the first quarter ended June 30, 2017. Enclosed as **Annexure- 1**.
- Limited Review Report for the first quarter ended 30th June, 2017. Enclosed as **Annexure- 2**.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,

For **PEETI SECURITIES LIMITED**



RAJESH PITY
WHOLE TIME DIRECTOR

Peeti Securities Ltd.

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SCHEDULE III OF COMPANIES ACT, 2013
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2017
Annexure 1 to clause 41

(Rs. In Lakhs)

S. No	Particulars	For the Quarter Ended on 30-06-2017	For the Quarter Ended on 30-06-2016
		Unaudited	Unaudited
1	Income from Operations		
	(a) Net Sales/Income from Operations (Net of excise duty)	592.47	526.92
	(b) Other Operating Income		-
	Total Income from Operations (net)	592.47	526.92
2	Expenses		
	(a) Cost of Material Consumed	-	-
	(b) Purchase of Stock-in-trade	375.93	305.61
	(c) Changes In inventories of finished goods, work in progress and stock in trade	25.44	62.70
	(d) Employee benefit Expenses	15.82	11.83
	(e) Depreciation and amortisation Expense	1.71	1.31
	(f) Other Expenses		109.11
	Transportation Expense	10.50	-
	Job Work Charges	117.92	-
	Other Expense	13.10	-
	Total Expenses	560.42	490.56
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	32.05	36.36
4	Other Income	1.15	39.30
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	33.20	75.66
6	Finance Cost	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	33.20	75.66
8	Exceptional Items	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8) Items (7-8-9)	33.20	75.66
10	Tax Expense	8.65	22.92
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	24.55	52.74

For PEETI SECURITIES LTD.



Executive Director

Peeti Securities Ltd.

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12	Extraordinary items (net of tax expense)	15.94	-
13	Net Profit (+)/ Loss(-) for the period (11+/- 12)	8.61	52.74
14	16. Net Profit / (Loss) after taxes	8.61	52.74
15	Paid-up equity share capital (Face Value of the Share shall be indicated)	375.04	375.04
16	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	203.46	86.51
17	(i) Earnings Per Share (before extraordinary items) (of ₹ /- each) (not annualised):		
	(a) Basic	0.07	0.14
	(b) Diluted	0.07	0.14
	(i) Earnings Per Share (after extraordinary items) (of ₹ /- each) (not annualised):		
(a) Basic	0.02	0.14	
(b) Diluted	0.02	0.14	

(BEING THE COMPANY DEALING WITH ONLY ONE SEGMENT (TEXTILE) - SEGMENT WISE REPORT IS NOT NECESSARY)

NOTES

1)

The company has presented for the first time, its financial results under Indian accounting standards ("Ind AS") from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS-34-interim financial reporting prescribed under section 133 of the companies act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for the comparative period have also been presented in accordance with the recognition and measurement principles of Ind AS-34

- 2) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14th September, 2017
- 3) The statutory auditors of the Company has carried out a limited review of the results for the current quarter only.
- 4) The results and other financial information for the quarter ended on 30-june 2016 have not been subjected to Limited Review / Audit. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide a true and fair view of its affairs.
- 5) Reconciliation of Net Profit between the financial results as previously reported (referred to as "Previous GAAP") and Ind AS for the Quarter ended 30/6/16 are as under:

Nature of Adjustments	Note No.	Amount-2016
As per the previous GAAP-Profit before Tax for the Quarter ended 30/06/2016		37.36
Provision for decrease in delisted shares	a	-0.17
Investment valued at fair value-	b	38.47
		<u>75.66</u>

Notes a & b :

Recognition of fair value gain or loss on investments measured at Fair Value through Profit and Loss account.

The Net Result of 38.30 Lakhs has been charged to profit for the quarter ended on 30/06/2016

Place: Hyderabad

Date: 14-09-2017

For PEETI SECURITIES LTD.


Executive Director



Limited Review Report

To

The Board of Directors

Peeti Securities Limited

D. No:7-3-81/1,

Old Kurnool Road,

Kattedan, HYDERABAD-500077

1. We have reviewed the unaudited financial results of Peeti Securities Limited (the "Company") for the quarter ended June 30, 2017 which are included in the accompanying 'Statement of Unaudited Financial Results for quarter ended June 30, 2017 together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") read with SEBI circular dated July 5, 2016, which has been initialled by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the company's Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in preparation of the Company's unaudited Balance Sheet as at April 1, 2017 prepared in accordance with the Companies (Indian Auditing Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.



Other Offices at :

VISAKHAPATNAM : 4th Floor, 10-1-8/36, The Landmark Complex, VISAKHAPATNAM-530 003 Tel No. : 0891-2555112

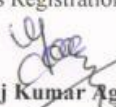
ADILABAD : 4-3-229/4/2 /3, Near Brahamangari Temple, Dwarkanagar, ADILABAD-504 001 Ph. : 08732-232220

NIZAMABAD : 5-6-2999, Near Ashirwad Hospital, Road No. 2, NIZAMABAD-503 001



3. A review is limited primarily to inquires of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit accordingly, we do not express an audit opinion.
4. Based on our review conducted nothing has come to our attention that causes us to believe that the statement has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 read with SEBI circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw attention to the following matters:
 - a) Note 1 to the statement which states that the Company has adopted Ind AS for the Financial Year commencing from April 1, 2017 and accordingly , the Statement has been prepared by the company's Management in compliance with Ins AS.
 - b) We are neither engaged to review , nor have we reviewed the comparative figures for the quarter ended on June 30, 2016 . As set out in Note 5 to the Statement , these figures have been furnished by the Management.

For **MKA ASSOCIATES**
Chartered Accountants
Firm's Registration Number: 05992S


Manoj Kumar Agarwal
Partner
Membership Number: 201740
Hyderabad
Date: 14-09-2017



Other Offices at : _____

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